

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
October 2, 2001
CHICAGO, ILLINOIS**

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board (“Board”) was held on October 2, 2001. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

The following Board Members were present: Gregory C. Jones, Chairman; and Members, Ira Rogal, Elzie Higginbottom, and Robert Mariano.

Also in attendance were: Interim Administrator Thomas Swoik, Deputy Administrators Joseph Haughey, Allan McDonald, and James W. Wagner, Deputy Chief Legal Counsel Jeannette Tamayo, other members of the staff, and outside counsels, Robert Shapiro and Richard Saldinger.

The meeting convened at 9:55 A.M. Member Mariano moved **that the Board retire to Closed Session pursuant to Section 2(c), paragraph (11) of the Open Meetings Act, and Section 6(d) of the Riverboat Gambling Act to discuss the following subject matters:**

1. Pending litigation and matters involving probable litigation.

Member Higginbottom seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board adjourned at 2:50 P.M.

Respectfully submitted,

Monica L. Thomas
Secretary to the Board